

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE*

*AGENDA – February 20, 2024*

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.
  - A. Approval of the Minutes of Prior Meetings: Regular Meeting – February 6, 2024.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2024-21 Population Health submitting a Memorandum of Understanding (MOU) with the Cuyahoga County Juvenile Detention Center under the 2023/2024 Ohio Department of Health Implementing Enhanced HIV P&S for Health Departments grant to provide HIV testing materials, carry out HIV testing at In-Take, and to share data with the Ohio Department of Health from January 16, 2024 to May 31, 2024. No Exchange of funds.
    2. CRC 2024-22 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) agreement with Mayfield City School District for Points of Dispensing (POD) in the event of an emergency will be effective upon signature until terminated. No Exchange of Funds.
    3. CRC 2024-23 Administration Services submitting a Public Health Experience Agreement with Walden University to provide public health experience for students from February 26, 2024 through February 25, 2029. No Exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

## B. New Items for Review

1. Bid/Quote Openings  $\geq$  \$75,000.00
  - a. CRC 2024-24  
1844 Rosalind Ave.  
East Cleveland, Ohio 44112
2. Bid/Quote Openings  $<$  \$25,000.00
  - a. CRC 2024-25  
1342 Argonne Rd.  
South Euclid, Ohio 44121
3. Expenditures: Contracts  $<$  \$25,000.00
  - a. CRC 2024-26 Nursing and Clinical Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2024 through December 31, 2024. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$1,000.00.

Purpose: To serve as the supervising dentist and advise the Dental Sealant team.

Funding Source: 100% reimbursable through the 2024 Dental Sealant grant.

4. Revenue Generating Agreements  $<$  \$25,000.00
  - a. CRC 2024-27 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater Services from January 1, 2024 through December 31, 2025.

	Amount to be received
	<u>Not to exceed</u>
City of Bedford	\$13,876.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

5. Contract Rescissions
  - a. CRC 2024-28 Environmental Health Services requests that the contract awarded to Dynamerican for sanitary sewer conversion and proper abandonment under the Water Pollution Control Loan Fund at 1001

Broadrock Court, Parma, Ohio 44134 (CRC 2023-165), be rescinded due to the homeowner match not being met.

6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.